**EAST CHERRY CREEK VALLEY**

**WATER AND SANITATION DISTRICT**

MINUTES OF A MEETING OF

THE BOARD OF DIRECTORS

HELD ON JANUARY 10, 2019

A regular meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was not held at 3:00 p.m. on Thursday, January 10, 2019 as a quorum was not present.

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| ATTENDANCE | **Directors in Attendance**  Martin Hill, Jr., Chairman  E. Peter Elzi, Jr., Vice Chairman  Monica Holland, Treasurer  O. Karl Kasch, Secretary  Allan H. Tenenbaum, Assistant Secretary Staff in Attendance David J. Kaunisto, District Manager  Rick Clark, Senior Engineering Advisor  Scott Niebur, Operations Manager  Chris Douglass, Projects Manager  Lauren Florman, Customer Service Manager  Lan Hawley, HR Administratir  Rebecca A. Bellamy, Programs Administrator  Diane Day, Accountant  **Others in Attendance**  Tamara Seaver, Icenogle Seaver Pogue, P.C.  Gordon Meurer, Kennedy/Jenks Consultants, Inc.  Brian Nazarenus, Ryley Carlock & Applewhite, Inc.  Scott Mefford, Hydrokinetics, Inc.  Andy Cohen, Webb Strategic Communications  Carrie Bartow, CliftonLarsonAllen, LLP (by phone)  Tim Flynn, Collins Cockrel & Cole (by phone) |
| CALL TO ORDER, CONFIRMATION OF QUORUM AND APPROVAL OF AGENDA | Acting Chairman Hill determined that a quorum was not present as only he and Director Elzi were present.  Acting Chairman Hill and Director Elzi received updates from staff on various outstanding issues, but no action was taken on any official business of the District. |
| CONTINUANCE | Acting Chairman Hill continued the Board meeting to November 11, 2017 at 8:30 AM.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  David J. Kaunisto  Acting Secretary |

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